

COMMITTEE MEMBERS PRESENT: M. Gleason, S. Havn

COMMITTEE MEMBERS ABSENT: D. DeGroot

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt, A.M Clausen, R. McCluskey

STAFF IN ATTENDANCE: K. Wahlen, T. Gayhart, S. Kohlhausen

1. Roll Call

The meeting was called to order at 9:00 a.m. by S. Havn

2. Public Comment - None

3. Approval of Minutes- June 5, 2014 Special Finance/Legal/License Meeting

Motion by **M. Gleason** to approve the June 5, 2014 Special Finance/Legal/License Minutes and seconded by **S. Havn**. Motion carried (2-0).

4. Placing Fire Inspection Fees on the Tax Roll – Motion by M. Gleason to place the Fire Inspection Fees on the Tax Roll. Motion seconded by S. Havn. Motion carried (2-0).

5. Mt. Pleasant Bus Service Agreement- Motion by **M. Gleason** to approve the Bus Service Agreement between the Village of Mt. Pleasant and the City of Racine for 2014, not to exceed \$172,000 and bring before the Village Board for approval. Motion seconded by **S. Havn**.

6. Report on Springbrook update- T. Gayhart-addressed the slowness of the system, stating that it is not unusual and that the kinks will be worked out. She also stated that the Purchase Order process will start July 1st, with a disclaimer on the bottom of the P.O. Miscellaneous Accounts Receivable has also been added. The next hurdle will be adding the payroll system.

7. Review of Licenses-

The FLL Committee recommends the granting and issuance of the following Class B Liquor & Beer Licenses contingent on board approval as posted and provided by the Village Clerk.

Renewals – Class “B” Liquor & Beer Combination July 1, 2014 – June 30, 2015

Carrine Fenkl	Cham Tap	2511 Durand Avenue
Jeffrey Marsh, Agent	Char-Grill Inc.	8300 Washington Avenue
Brian Brushaw, Agent	Chipotle’s	5720 Washington Avenue
Karen Wilbershide, Agent	Wilbur’s on Old Sheridan	4012 Sheridan Road

**Finance/Legal/License Committee
MEETING MINUTES**

June 18, 2014

Judith Aschenbrenner Darrell Bohn	Darrell's Lounge	3162 Sheridan Road
Richard Durgom	Dickie's Bar.	1537 Durand Avenue
Karrie Feuker, Agent	Feuk's Fitness	1320 Warwick Way
Michel Clark, Agent	JC2	7800 Washington Avenue
George Flees, Agent	Jose's Blue Sombrero	6430 W. Washington Avenue
Douglas Souter	Doug's Place	2323 Mead Street
Charles Palmer-Ball	Lehmann's Bakery	4900 Spring Street
Bonnie Madrigal, Agent	Los Mariachis	5821 Washington Avenue
Brian Wismar, Agent	Marriott	7111 Washington Avenue
Jason Samuelian, Agent	Meadowbrook Country Club	2149 N. Green Bay Road
Pamela Hammes, Agent	Mike & Angelo's	6214 Washington Avenue
John Landreman, Agent	The Lanes	6501 Washington Avenue
Maria Lira Luz	Jimmy's	2101 Racine Street
Noe Jaimes	Los Contaritos	2405 Racine Street
Lisa Parson, Agent	Red Lobster	2800 S. Green Bay Road
John Pisanello, Agent	Roma Lodge	7130 Spring Street
Lori Geiss, Agent	San Fran Grille	6300 Washington Avenue
Richard Shawhan, Agent	Scores Sports Bar	6100 Washington Avenue
David Ellsworth, Agent	Summit	6825 Washington Avenue
Scott Alan Graves	Texas Roadhouse	6228 Durand Avenue
Paula Huck William Rivers	Wells Brothers	2148 Mead Street

Motion by **M. Gleason** to approve the above licenses, motion seconded by **S. Havn**. Motion passes unanimously (2-0).

The FLL Committee recommends the granting and issuance of the following Class A Liquor & Beer Licenses contingent on board approval as posted and provided by the Village Clerk.

Renewal Class A Liquor & Beer – July 1, 2014 – June 30, 2015

Alicia Eiben, Agent	Aldi #17	6925 Durand Avenue
Christine Borzynski	Borzynski's	11600 Washington Avenue

**Finance/Legal/License Committee
MEETING MINUTES**

June 18, 2014

Justin Perez	Pick'n Save #6856	1202 N. Green Bay Road
Marla Wiersum	Pick'n Save #6891	2820 S. Green Bay Road
Robert Helvick, Agent	Piggly Wiggly #37	5600 Spring Street
Ralph Malicki, Agent	Piggly Wiggly	5201 Washington Avenue
Craig Armstrong, Agent	Wal Mart #2668	3049 South Oakes Road Sturtevant
Stephen Rozalowsky	Wal Mart #5695	5625 Washington Avenue
Satinder Singh	Supermart	9725 Northwestern Avenue
Robin Harmon	Walgreen's #05417	6125 Durand Avenue
Robin Harmon	Walgreen's #09606	4901 Spring Street
Kay Panyk	Washington Ave. Mobil	6840 Washington Avenue

Motion by **M. Gleason** to approve the above licenses, motion seconded by **S. Havn**. Motion carried (2-0).

The FLL Committee recommends the granting and issuance of the following Class A Beer Licenses and Class B Beer Licenses contingent on board approval as posted and provided by the Village Clerk.

Renewal Class A Beer – July 1, 2014 – June 30, 2015

Patrick Gedig, Agent	Hwy 20 Shell Plaza	13330 Washington Avenue
June Schultz, Agent	Kwik Trip #395	7155 Durand Avenue
Paul Torgerson	Kwik Trip #686	943 SE Frontage Road
Aziz Abdul	SF Petroleum	2325 Racine Street
Carmella Harris	Speedway #4513	6209 Washington Avenue

Renewal Class B Beer – July 1, 2014 – June 30, 2015

Steven Moser, Agent	Noodles & Company	5720 Washington Avenue
Estralita Smith	Wingstop	5400 Washington Avenue
Mitch Nedeljkovic	St. George Serbian Church	6108 Braun Road

Motion by **M. Gleason** to approve the above Licenses. Motion seconded by **S. Havn**. Motion passed unanimously (2-0)

The FLL Committee recommends the granting and issuance of the following Wholesale Beer licenses contingent on Board approval as posted and provided by the Village Clerk.

Renewal Wholesale Beer July 1, 2014 – June 30, 2015

Glenn Madrigano	CJW	2437 Chicory Road
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Motion by **M. Gleason** to approve the Wholesale Beer License. Motion seconded by **S. Havn**. Motion passed unanimously (2-0).

The FLL Committee recommends granting but hold and issuance of the following licenses as posted and provided by the Village Clerk until all personal property tax has been paid.

Renewal Class B Liquor & Beer July 1, 2014 – June 30, 2015

Antonio Doupis	London Broil	1158 Prairie Drive
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Motion by **M. Gleason** to grant but hold the above licenses until all property taxes are paid. Motion seconded by **S. Havn**. Motion passed unanimously (2-0).

Renewal Class A Liquor & Beer July 1, 2014 – June 30, 2015

Balwinder Singh	Max's Baja	2145 Mead Street
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Motion by **M. Gleason** to approve the Class A Liquor & Beer License, motion seconded by **S. Havn**. Motion passed unanimously (2-0).

The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.

Renewal Amusement Devices July 1, 2014 – June 30, 2015

Carrine Fenkl	Cham Tap	2511 Durand Avenue
Jeffrey Marsh	Charcoal Grill	8300 Washington Avenue
Karen Wilbershide	Wilbur's on Sheridan	4012 Sheridan Road
Judith Aschenbrenner		
Darrell Bohn	Darrell's Lounge	3162 Sheridan Road
Richard Durgom	Dickie's Bar	1537 Durand Avenue
Michele Clark, Agent	JC2	7800 Washington Avenue
Brian Wismar	Marriott	7111 Washington Avenue
John Landreman	The Lanes	6501 Washington Avenue
Richard Shawhan	Scores Sports Bar	6100 Washington Avenue
Craig Armstrong	Wal-Mart	3049 South Oakes Road
Luz Maria Lira	Jimmy's	2101 Racine Street
Lori Geiss	San Fran Grille	6300 Washington Avenue

The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk:

Renewal Amusement Centers July 1, 2014 – June 30, 2015

John Landreman	The Lanes	6501 Washington Avenue
Lori Geiss	San Francisco Grill	6300 Washington Avenue
Craig Armstrong	Wal-Mart	3049 S. Oakes Road

Motion by **M. Gleason** to approve the Amusement Licenses. Motion seconded by **S. Havn**. Motion passed unanimously (2-0).

The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk:

Renewal Dance Hall July 1, 2014 – June 30, 2015

Jeffrey Marsh	Charcoal Grill	8300 Washington Avenue
Judith Aschenbrenner		
Darrell Bohn	Darrell's Lounge	3162 Sheridan Road
Bonnie Madrigal	Los Mariachis	5821 Washington Avenue
Brian Wismar	Marriott	7111 Washington Avenue
Jason Samuelian	Meadowbrook Country Club	2149 N. Green Bay Road
John Landreman	Anchor Inn & Bowling	6501 Washington Avenue
John Pisanello	Roma Lodge	7130 Spring Street
Lori Geiss	San Fran Grill	6300 Washington Avenue

Motion by **M. Gleason** to approve the Dance Hall Licenses. Motion seconded by **S. Havn**. Motion passed unanimously (2-0).

The FLL Committee recommends the granting and issuance of the following Cabaret Licenses as posted and provided by the Village Clerk:

Renewal Cabaret Licenses July 1, 2014 – June 30, 2015

Carrine Fenkl	Cham Tap	2511 Durand Avenue
Darell Bohn		
Judith Aschenbrenner	Darrell's Lounge	3162 Sheridan Avenue
Jason Samuelian, Agent	Meadowbrook Country Club	2149 N. Green Bay Road
George Flees	Jose's Blue Sombrero	6430 W. Washington Avenue
Richard Durgom	Dickie's	1537 Durand Avenue
Bonnie Madrigal	Los Mariachis	5821 Washington Avenue

Cabaret Licenses for July 1, 2014 – June 30, 2015 (continued)

Brian Wismar	Marriott	7111 Washington Avenue
John Landreman	The Lanes	6501 Washington Avenue
John Pisanello, Agent	Roma Lodge	7130 Spring Street
Richard Shawhan	Scores	6100 Washington Avenue
David Ellsworth	Summit	6825 Washington Avenue

Motion by **M. Gleason** to approve the Cabaret Licenses. Motion seconded by **S. Havn**. Motion passed unanimously (2-0).

The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.

Renewal of Salvage Yards licenses for July 1, 2014 – June 30, 2015

Charles Domanico	Chuck's Sheridan Auto Inc.	3037 Capital Avenue
Floyd/Rick Leonard	Floyd & Son's	1525 Durand Avenue
Thomas Hribar	Thomas Hribar Truck & Equipment, Inc.	1821 E. Frontage Road Sturtevant, WI
Scott Boho	Sturtevant Auto Salvage	2145 E. Frontage Road Sturtevant, WI
Nick Cheraghi	Universal Auto Parts	3121 S. Memorial Dr.

Motion by **M. Gleason** to approve the Salvage Yards License. Motion seconded by **S. Havn**. Motion passed unanimously (2-0).

The FLL Committee recommends to grant but hold issuance until all inspections have been passed.

Chad Chapman	Memorial Scrap Metal	3056 Hamilton Avenue
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Motion by **M. Gleason** to grant but hold until all inspections have been passed approve the Salvage Yard License above. Motion seconded by **S. Havn**. Motion passed unanimously (2-0).

Renewal Kennel Licenses for July 1, 2014 – June 30, 2015

Melodie Limpach	Angelcare Animal Hospital	6915 Washington Avenue
Brian Ray	Belle City	4701 Spring Street

Motion by **M. Gleason** to approve the Kennel License. Motion seconded by **S. Havn**. Motion passed unanimously (2-0).

Renewal Mobile Home Licenses for July 1, 2014 – June 30, 2015

Patrick Peach Mt. Pleasant Mobile Home Ct. 3027 Kearney Avenue

Motion by **M. Gleason** to approve the Mobile Home Licenses. Motion seconded by **S. Havn**. Motion passed unanimously (2-0).

Renewal of Cigarette License for July 1, 2014 – June 30, 2015 but hold issuance of the following license as posted and provided by the Village Clerk until all personal property taxes are paid:

Nitin Patel Save On Cigarettes 5201 Washington Avenue

Motion by **M. Gleason** to grant but hold issuance of the Cigarette License until all personal property taxes are paid. Motion seconded by **S. Havn**. Motion passed unanimously (2-0).

The FLL Committee recommends the granting and issuance of the following Class B Temporary Beer License contingent on Board Approval for July 5, 2015.
Class B Temporary Beer License for July 5, 2014 for Harleys and Hot Rods Show July 5, 2015.

Racine Harley Davidson
1155 Oakes Road
Racine, WI 53406

Motion by **M. Gleason** to approve the Class B Temporary License. Motion seconded by **S. Havn**. Motion passed unanimously (2-0).

Motion by **M. Gleason** to grant and issue the New Operator Licenses that are attached. Motion seconded by **S. Havn**. Motion passed unanimously (2-0).

- 8. Adjourn**-Motion by **S. Havn** to adjourn at 9:52 am. Motion seconded by **M. Gleason**.
Motion carried (2-0).